

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	30 September 2013
Title:	Responsibility for Executive Functions and Approval of Project Appraisals
Reference:	5233
Report From:	Chief Executive

Contact name: Andrew Smith

Tel: 01962 845252

Email: Andrew.j.smith@hants.gov.uk

1. The decision:

- a) That the allocation of responsibility for Executive functions is noted and reported to the County Council at the County Council meeting on 28 November 2013.
- b) That the proposed changes to the process for the approval of project appraisals and the associated amendments to Financial Procedures are approved.
- c) That in consequence of the revised allocation of responsibility for Executive Functions set out in this report, Cabinet recommend to the County Council that the responsibilities of the Policy and Resources Select (Overview and Scrutiny) Committee be amended to include responsibility for Rural Affairs, and the responsibilities of the Environment and Transportation Select (Overview and Scrutiny) Committee be amended to include responsibility for Economic Development.
- d) That in consequence of the above, Cabinet recommend to the County Council that the Culture, Communities and Rural Affairs Select (Overview and Scrutiny) Committee be renamed the Culture and Communities Select (Overview and Scrutiny) Committee, and the Environment and Transportation Select (Overview and Scrutiny) Committee be renamed the Economy, Transport and Environment Select (Overview and Scrutiny) Select Committee.

2. Reasons for the decision:

- 2.1. To enable changes to be made to the Constitution in line with the allocation of responsibilities for Executive functions.

2.2. To amend the existing process for the approval of project appraisals to reflect new Executive working practices.

3. Other options considered and rejected:

3.1. None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

30 September 2013

**Chairman of Cabinet
Councillor R Perry**